



## Idaho Society for Healthcare Engineering

5727 Baker Way NW, Suite 200 Gig Harbor, WA 98332

Toll Free: 1.877.460.5880 Fax: 253.265.3043

Email: [ishe@aminc.org](mailto:ishe@aminc.org) Web: [www.ishe.us](http://www.ishe.us)

### Board of Directors Meeting Minutes September, 2020

The meeting was **called to order** at 10:05am MDT by Executive Director Britni Lundin; Southeast Rep, Jerry Pfeiffer; Immediate Past President, Katy Dudley; Region 10 Rep, Rick McGuffey; Treasurer, Glenn Diede\*; North Region Rep, Bill Spencer\*.

Absent: \*; President, Jesse Barnum\*; President Elect, Curtis Johnson; Associate Member, Tom Scofield, , Advocacy/ASHE Liaison, Russ Harbaugh; Southwest Rep, Roger Folwell; \*Voting Board Member

#### **CONSENT AGENDA:**

Minutes of August 2020 were accepted

Financial reports August 2020 Financials were accepted

**Financial:** Financial stability remains dependent on the virtual annual conference. There are no changes to income over the last month. Limited responses from vendors at this time. Britni to send out another email.

**Conference:** Agenda has been set, and initial meetings with Synchronicity is set for this Friday. Efforts still continue to retain sponsorship and tradeshow dollars. There has been limited response, so Britni will be reaching out again via email and then via phone. Board members encouraged to invite people to attend. Britni to add a reminder for members that scholarships are available if needed. OSHE has agreed to advertise the ISHE conference. WSSHE has remained unresponsive regarding this.

**ASHE:** ASHE Board has approved the 2019-2020 strategic plan. Committees have been formulated for the next year. ASHE is gearing up for virtual conference in October. ASHE elections just took place and new positions are now in effect. ISHE is approved for two vouchers to attend.

Meeting today regarding how ASHE is weathering the COVID storm. Katy encouraged all that could to attend.

**Additional updates:** none at this time

With no further business, the meeting adjourned at 11:23 am MDT